

SANTA MONICA MOUNTAINS CONSERVANCY

LOS ANGELES RIVER CENTER AND GARDENS
570 WEST AVENUE TWENTY-SIX
LOS ANGELES, CALIFORNIA 90065
PHONE (323) 221-8900 FAX (323) 221-9001

Jerome C. Daniel, *Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Elizabeth A. Cheadle, *Vice Chairperson, Public Member, Appointed by the Senate Rules Committee*
Woody Smeck, *Superintendent, Santa Monica Mountains National Recreation Area*
Edward J. Begley, Jr., *City of Los Angeles*
Hal Ross, *Public Member, Appointed by the Governor*
Jonathan Zasloff, *Public Member, Appointed by the Speaker of the Assembly*
Hon. Linda Parks, *Supervisor, Ventura County, Appointed by the Board of Supervisors*
David L. Widell, *Designee of Secretary for Resources, Resources Agency of California*
Ronald P. Schafer, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Pedro Nava, *Ex Officio Member, California Coastal Commission*
Steve Horn, *Ex Officio Member, State Coastal Conservancy*
Jody Noiron, *Ex Officio Member, Supervisor, Angeles National Forest*

Senator Sheila Kuehl, *Legislative Participant*
Senator Gloria Romero, *Legislative Participant*
Senator Jack Scott, *Legislative Participant*
Assemblymember Jackie Goldberg, *Legislative Participant*
Assemblymember Paul Koretz, *Legislative Participant*
Assemblymember Fran Pavley, *Legislative Participant*

Joseph T. Edmiston, FAICP, *Executive Director*
Rorie A. Skei, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*

Directions to Meeting:

From Interstate 5 South - Take the 110 South exit towards the Pasadena Freeway/Los Angeles. Exit Figueroa on your left. Make a right turn on to Riverside Drive. Riverside Drive will become Figueroa as you cross the Los Angeles River. Turn left on Avenue 26. The River Center is approximately 1½ blocks ahead on the left.

From Interstate 5 North - Exit Figueroa Street/Avenue 26 from the Highway 110 North on-ramp. Turn left on Avenue 26. Cross Figueroa Street, the River Center is approximately 1½ blocks ahead on the left.

From Highway 110 South - Exit Avenue 26 and turn right. The River Center is approximately 1½ blocks ahead on the left.

From Highway 110 North - Exit Figueroa Street (the first exit on left after the Interstate 5 on-ramp) and turn right. Take Figueroa Street to Avenue 26 and turn left. The River Center is approximately 1½ blocks ahead on the left.

Dinner: A light supper will be available at 6:00 p.m. for purchase by Conservancy and Advisory Committee members and the general public for \$5.00. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

1. Call to Order.
2. Roll Call of Conservancy.
3. Roll Call of Advisory Committee.

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Date: August 30, 2004

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Los Angeles River Center and Gardens
570 West Avenue Twenty-Six
Los Angeles, California 90065

Field Trip: Meet at 4:00 p.m. at the Los Angeles River Center and Gardens for a tour of the East San Rafael Hills.

4. Introduction of Legislative Participants or their staff.
5. Approval of Minutes.
6. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) National Park Service Report;
 - e) State Parks Report;
 - f) Forest Service Report;
 - g) Legislative Report;
 - h) Mountains Recreation and Conservation Authority Report;
 - i) Santa Clarita Watershed Recreation and Conservation Authority Report;
 - j) Wildlife Corridor Conservation Authority Report;
 - k) Oral reports by staff;
 - l) Questions to staff.
7. Members comments on matters not on the agenda.
8. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak. Speaker times may be reduced depending on the number of speakers.

9. Consent Calender:
 - (a) Consideration of resolution authorizing amendment to the Santa Clarita Watershed Recreation and Conservation Authority Joint Exercise of Powers Agreement to include provision for adoption of an annual workprogram.
 - (b) Consideration of resolution confirming the August 11, 2004 comment letter to the United States Forest Service regarding National Forest Land Management Plans and Draft Environmental Impact Statement.
 - (c) Consideration of resolution authorizing a letter to United States Forest Service regarding proposed rule on travel management: designated routes and areas for motor vehicle use.
10. Consent Calendar of Coastal Items:
 - (a) Consideration of resolution authorizing the addition of Soledad Canyon-Upper Clara River Habitat Linkage; Topanga Canyon-Kerry Lane; and Topanga Canyon-Garapito Canyon-Hillside Drive to the Santa Monica Mountains Conservancy Land Acquisition Workprogram. *
 - (b) Consideration of resolution authorizing comment letter to City of Malibu on General Plan Amendment No. 02-004, Initial Study No. 04-003, and Negative Declaration No. 04-001 to amend the General Plan to incorporate revised trail maps from the Trails Master Plan. *
11. Discussion and possible action on comments regarding impact of California Performance Review upon the Santa Monica Mountains Conservancy.
12. Presentation by Macias, Gini and Company and consideration of resolution adopting the Mountains Recreation and Conservation Authority's revised cost allocation methodology.

13. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for construction and project management for Phase I and a portion of Phase II of the Vista Hermosa Los Angeles River Watershed Restoration Project, Los Angeles.
14. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for project planning and design services for projects in the Upper Los Angeles River watershed and Santa Monica Mountains coastal watershed portions of the Santa Monica Mountains Zone.*
15. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for project planning and design services for the Soka University acquisition project, unincorporated Calabasas area.*
16. Consideration of resolution authorizing a grant of Proposition 50 funds to the Mountains Recreation and Conservation Authority for the South Pasadena -Arroyo Seco Woodland and Wildlife Park Restoration project, South Pasadena.
17. Consideration of resolution approving a Project Plan pursuant to Public Resources Code Section 33209 in connection with the possible acquisition of approximately 588 acres (APNs 4455-015-002; 4455-016-032 and 033; 4455-028-043; 4455-033-003, 005, 006, 007, 009, 010, 011, 018, 021, 022, 023, and 026; 4455-034-001; 4455-035-001; 4455-040-007 and 010), 26000 Mulholland Highway, Los Angeles County, commonly known as Soka University. *
18. Consideration of resolution authorizing entering into the Newhall Ranch High Country Recreation and Conservation Authority, a joint exercise of powers agreement between the City of Santa Clarita, the Santa Monica Mountains Conservancy, and the County of Los Angeles.
19. Consideration of resolution approving the Mountains Recreation and Conservation Authority FY 2004-2005 final budget.*
20. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al; Ramirez Canyon Preservation Fund v. California Coastal Commission; Friends of Temescal Canyon, Inc. v. Santa Monica Mountains Conservancy et al*, and Conference with legal counsel - potential litigation.
21. Announcement of future meetings and adjournment.

*Coastal Zone item upon which the ex officio member appointed by the California Coastal Commission may vote.

Note: In order to save the expense of duplicating and mailing written materials, the Conservancy and Advisory Committee members will receive meeting materials electronically. Staff reports and other documents will not be mailed to the members nor will they be sent to local public libraries. Most libraries have internet access so the public will continue to have free access to meeting materials on the Santa Monica Mountains Conservancy World Wide Web site at <http://www.smmc.ca.gov>. Prior to the meeting, documents that persons would like forwarded to Conservancy and Advisory Committee members must be submitted in Microsoft Word format (MSWord 97 for Windows or above) via e-mail no later than 3:00 p.m. the Friday prior to the Conservancy meeting. Such materials should be sent to boardsec@smmc.ca.gov and in the subject line identify the agenda item number or other subject of the communication. At the meeting the Conservancy and Advisory Committee will accept written communications (46 copies should be submitted in order to have one for each Conservancy and Advisory Committee member, a copy for the Board Secretary, and a public review copy).

The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

For further information on any agenda item please contact Rorie Skei, Chief Deputy Director at (310) 589-3200, extension 112. The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at <http://www.smmc.ca.gov>.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3200, extension 118, at least five days prior to the meeting.

The Resources Agency has announced that Statewide Proposition 40 grant information can be found on the World Wide Web at <http://www.4050bonds.resources.ca.gov>.

